

**Minutes of POMA Board Meeting  
December 18, 2013 (Conference Call)**

**Meeting Called to Order**

**Roll Call: Present:** Conway, Miller, Pennaz, Gilmer, Reese, Opre (Secretary), Sapp (President), Bynum (Treasurer), McGrath and Tate (Chairman). Management: Dovey, Moore.

Observers: Wolfe, Zumbo

**Absent: Motion Gilmore/Reese** to accept excused absence of Bynum, Conway, Sapp . Motion passed.

**Motion Miller/Reese:** approve August 8 meeting minutes and redacting April meeting minutes

**Chairman's Report:**

Chairman Tate discussed upcoming conference. Session tracks compressed from three days to two days.

March board meeting (conference) will occur Wednesday, March 19, 7:30am (breakfast) thru entire day.

**President's Message:** Sapp was absent. ED gave her report. (see ED Report)

**ED Report:**

**Membership Survey:** Took place in early December. Good response noted. Data will be available in mid-January.

**Webinars:** Going well.

**Nominating Committee:** Great new board members elected.

**Budget Approval:**

**Motion Gilmore/Opre :** approve budget. Motion passed.

**Lapsed membership:** Tate hopes Duda data will help determine how to deal with issue. ED would like to hear of any ideas for help retaining members.

**Conference Overview:** Knoxville looks good. Sapp and two media members will do Springfield site inspection

**Sportsman's Life Magazine:** April launch.

**Filming on Public Lands:** Not looking good. Political climate not positive with Washington DC.

**Heritage Members:** nominated Cliff Shelby and Tom Fegely

**Motion Reese/Miller:** approve Tom Fegely for Heritage membership. Motion passed.

**Motion Opre/Gilmore:** approve Cliff Shelby for Heritage membership. Motion passed

**Old Business:** Idea is to have Wild Sheep Foundation (WSF) partner with POMA on award similar to NSSF awards.

**New Business:** none

**Good of the Order:** ED thanked board and staff. Chairman Tate expressed thanks for ED and board for their efforts.

**Motion Opre/Reese:** Adjourn. Motion Passed.

**Adjourn: 3:04PM EST**

Respectively submitted,

Tom Opre - Secretary